Case 1:15-mj-00170-BPG	Document 1	Filed 01/29/15	Page 1_of_3	
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JAN 29 2015

DEPUTY

DETAINER PICK-UP

To: General Operations Section Supervisor From: Fugitive Investigation Section Supervisor	BY
Date: 1 - 29-15	
Subject-Name: Stephan Martin	-
DOB:	
usm#: FID: 922-02-05	
Location: CBF	
Point of Contact: Africer Laryea	40-209-4423 or 4427
Available: NbW	
Reason for Release: [] Local charges dropped	
Assume Custody by: [] Remand/ "Rollover" [] Physical pick up	
Supporting Documentation for Detainer Pick up: [/] Warrant : Case # [/] Detention Order [] Judgement/Commitment [] BOP Retake Order	District: 100 SC
Detainers from other districts/jurisdictions: [] Ye (if yes, provide information)	s []No
Does subject have time to serve on local charges: (if yes, provide information)	[]Yes []No
Notes:	•
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2 /4 09:28:41 12-02-2014 2028790146 SUPERIOR COURT OF THE DISTRICT OF COLUMBIA CRIMINAL DIVISION Lockup No: Case No: 2013 (2W001176 COMPLAINT District of Columbia 35: Stephan Martin 12137673 Defendant's Name: (PDID) (First) (Latt) (CCNO) Also Knowa As: (Milddle) (Lust) Address: 4480 Livingston Rd., Indian Head MD Between on or about August 8, 2012 and on or about September 17, 2012, within the District of Columbia, Stephan Martin wrongfully obtained and used property of a value of \$1,000 or more, belonging to Lillian Williams, consisting of checks, with the intent to appropriate the property for his own use and to deprive Lillian Williams of a right to and benefit of the property. (First Degree Theft, in violation of 22 D.C. Code, Section 3211, 3212 (a) (2001 ed.)) Co-Defendants: executed to Act of Congress July 29, 1870 9th, L. HISTORIAN CONTRACTOR OF THE STATE OF ST OTE: or conserved to the server of ict of Columbia to the facilities of a series Probability on Halls अंदर्गकार्य गर्वेद अवस्था कराई अपूर्वित संगतिक अस्तिक शिक्षाओं Court for the chariet of Countries. Affiant's Name Subscribed and sworn to before me this April, 2013 WARRANT To The United States Marshal or any other authorized federal officer or the Chief of Police of the District of Columbia: WHEREAS the foregoing complaint and affidavit supporting the allegations thereof have been submitted, and there appearing probable cause and reasonable grounds for the issuance of an arrest warrant Stephan Martin YOU ARE THEREFORE COMMANDED TO BRING THE DEFENDANT BEFORE SAID COURT OR OTHER PERSON ENUMERATED IN 18 U.S.C. 3941 forthwith to answer said charge. - Superior Court of the Playfict of Columbia Title 16: Rule 105: Judge: Sex: Male DOB: 08/19/1986 CCN: 12137673 PDID: Papering Officer: M. Pavarro Cid Badge No.: D21382 OFFICER MUST EXECUTE RETURN Officer's Name: Date / Time: April 11, 2013 AUSA Signature: Fel. I AFTC Fel. II

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	1, COMPLAINT HUMBER	1
Continuation For Affidavit in Support of an Arrest Warrant	12-137673	l

L. HARRATIVE CONTENUED

The following check numbers were cashed by the defendant, and contain a forged signature of the account holder:

Check No	Date	Amount
7322	8/13/2012	\$150.00
7051	8/21/2012	\$200.00
7052	8/23/2012	\$200.00
7055	8/27/2012	\$300.00
7057	9/7/2012	\$300.00
7058	9/10/2012	\$250.00
7322	9/11/2012	\$175.00
7062	9/14/2012	\$300.00

The account holder confronted the defendant who admitted cashing the listed checks. The account holder is a real person and is a resident of the District of Columbia and is an age that is older than 65 years old.

All-of the listed checks contain the victims name, address account number and forged signature.

An investigator for the bank has also had a conversation with the defendant in which he offered to reimburse the bank for its financial loss. The defendant has failed to show to scheduled meetings to arrange for repayment.

The listed transactions were captured on bank security film, which caused a financial loss of \$1875 in US Currency.

The defendant has been identified by his issued drivers license, home address and phone numbers.

Based on the facts of this case, your afflant believes probable cause exists and prays an arrest warrant be issued.

Affinat's Signatur	e: -upai	MUHABL	PANSES	· · · · · · · · · · · · · · · · · · ·
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